

University of Melbourne Student Union Meeting of the Operations Sub-committee Agenda Friday, 3rd, June, 2022, 6pm Meeting 8 (22) Location: Zoom

https://unimelb.zoom.us/j/85205636678?pwd=cDlJOGQ4N3dmNVh3OFNDVlJsU25BUT09 Password: 336704

#### Meeting opened at 6.04

#### 1. Procedural Matters

1.1. Election of Chair

Motion: That Millie Macwhirter be elected chair of this meeting.

Moved: Millie Macwhirter

Seconder: Joshua Davis

CARRIED

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

Millie Macwhirter, Joshua Davis, Ngaire Bogemann and Georgia Burke

- 1.4. Apologies
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

## 2. Confirmation of Previous Minutes

Procedural Motion: To defer the acceptance of the previous minutes 7(22) as a true and accurate depiction of the meeting until next meeting 9(22).

Moved: Millie Macwhirter

CARRIED

## 3. Conflicts of Interest Declaration

- 4. Operational Business
- 5. Motions on Notice

Motion: To pass an additional \$623 from the Burnley activities and events budget line to purchase yoga supplies	
Mover: Kaitlyn Hammond	Seconder: Ngaire Bogemann

# CARRIED

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### 6. Other Business

- 7. Next Meeting
- 8. Close

Meeting closed at 6.06